

Agenda: June 12, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
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TEL: (203) 977-4699



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AGENDA

Regular Meeting

Thursday, June 12, 2014: 6:30 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: May 8, 2014: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Please Take Note: Items identified with Asterisk () May be Discussed in Executive Session in whole or Part*

OFFICE OF THE MAYOR: 6:30 PM Start Time

Update/Discussion: Status of Union Negotiations: Union 1199 ()*

Item 1	Update: Status of Negotiations between the City & 1199 Union		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>	\$	
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Mayor David R. Martin	

Update/Discussion: Legal Settlement ()*

Item 2	Update: Legal Settlement with Sprint/Nextel		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>	\$	
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Mayor David R. Martin	

Update/Discussion: Urban Redevelopment Commission ()*

Item 3	Update: URC Legal Matter		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>	\$	
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Mayor David R. Martin	

7:00PM Estimated Start Time

Approval of Agreement ()*

Item 4	Request for Approval of Purchase & Sales Agreement related to the Acquisition of 200 Strawberry Hill Avenue.		
	<i>Action Requested:</i>	Approval of Purchase	
	<i>Amount:</i>	\$	
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Mayor David R. Martin	
	Note: Agreement to be provided upon receipt.		

TOR Fire Department

Item 5	Discussion: FEMA Grant Reimbursement Process- TOR		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>	\$	
	<i>Submitted by:</i>	Mayor David R. Martin	

Supplemental Capital Appropriation- Strawberry Hill Avenue Acquisition Project (*)

Item 6	Request for Approval of Supplemental Capital Appropriation in an amount to be disclosed upon sale; for the purchase of 200 Strawberry Hill Avenue.	
Action Requested:	Supplemental Capital Appropriation	
Amount:	\$	
Fund/Budget:	Capital: New Project: Bonding	
Submitted by:	Mayor David Martin	

Approval of Bond Resolution

Item 7	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation of non-disclosed Amount for the Acquisition of 200 Strawberry Hill Avenue, Stamford, Connecticut and Authorizing the same dollar amount of General Obligation Bonds of the City to meet said Appropriation.	
Action Requested:	Bond Resolution Approval	
Amount:	\$	
Fund/Budget:	Capital	
Submitted by:	Jim Hricay, Director of OPM	

OFFICE OF LEGAL AFFAIRS

Additional Appropriation(*)

Item 8	Request for Approval of Additional Appropriation in the amount of \$240,000 to cover legal expenses related to several pending federal lawsuits, outside counsel for conflicts; and day to day costs for professional consultants and expert witnesses.	
Action Requested:	Additional Appropriation	
Amount:	\$240,000	
Fund/Budget:	Contingency	
Submitted by:	Kathryn Emmett, Director of Legal Affairs	

CDBG- Annual Action Plan for Yr. 40: 7/1/14-6/30/15 & HOME Investment Program Funds

Item 9	Request for Approval of Annual Action Plan for Year 40: July 1, 2014-June 30, 2015 for use of Community Development Block Grant (CDBG) & HOME Investment partnerships Program funds totaling \$1,276,156.	
Action Requested:	Annual Action Plan Approval	
Amount:	CDBG: \$897,738; HOME Program: \$378,418	
Fund/Budget:	US Dept. of HUD: 100% Grant Funded	
Submitted by:	Tim Beeble, Community Development Director	

CDBG- Home Program

Item 10	Request for Approval of Additional Appropriation in the amount of \$164,900 to be used to make additional housing loans (\$148,410) as well as program staff costs (\$16,490).	
	Action Requested: Additional Appropriation	
	Amount: \$164,900	
	Fund/Budget: US Dept. of HUD: 100% Grant Funded	
	Submitted by: Tim Beeble, Community Development Director	

CDBG- Neighborhood Stabilization Program

Item 11	Request for Approval of Additional Appropriation in the amount of \$159,343.67 to be used to make additional housing loans.	
	Action Requested: Additional Appropriation	
	Amount: \$159,343.67	
	Fund/Budget: US Dept. of HUD: 100% Grant Funded	
	Submitted by: Tim Beeble, Community Development Director	

STD Clinic Grant

Item 12	Request for Approval of Transfer in the amount of \$5,000 from the Part-Time Account to the Overtime Account in order to pay for nurses working on an overtime basis to fill-in for the part time nurse who left.	
	Action Requested: Transfer	
	Amount: \$5,000	
	Fund/Budget: Grants	
	Submitted by: Anne Fountain, Director of Health	

Dental Improvement Initiative Grant

Item 13	Request for Approval of Additional Appropriation in the amount of \$10,000 to pay for purchases of special dental equipment and supplies, a laptop computer and a projector for a grant to provide sealant on permanent molars to Stamford School children.	
	Action Requested: Additional Appropriation	
	Amount: \$10,000	
	Fund/Budget: Grants: 100% grant funded	
	Submitted by: Anne Fountain, Director of Health	

Health Department: Additional Appropriation

Item 14	Request for Approval of Additional Appropriation in the amount of \$65,000 to pay for outstanding hotel bills for emergency housing, food reimbursement, moving expenses and re-housing expenses per State mandate related to housing code enforcement.	
Action Requested:	Additional Appropriation	
Amount:	\$65,000	
Fund/Budget:	Contingency	
Submitted by:	Anne Fountain, Director of Health	

Urban Area Security Initiative

Item 15	Request for Approval of Additional Appropriation in the amount of \$42,185 due to increase in grant amount. Funds will be used to support the creation of a 5 channel, 700MHz trunked communication system which will enhance response capabilities for hazardous events.	
Action Requested:	Additional Appropriation	
Amount:	\$42,185	
Fund/Budget:	Grants: 100% grant funded	
Submitted by:	Mike Pensiero, Director of IT	

Youth Services Bureau

Item 16	Request for Approval of Transfer in the amount of \$10,958 from the Permanent Part-Time & Seasonal Accounts to the Salaries, Insurance, Telephone & Direct Service Accounts to cover deficits in the latter.	
Action Requested:	Transfer	
Amount:	\$10,958	
Fund/Budget:	Grants/Operating	
Submitted by:	Terri Drew, Youth Services	

OFFICE OF OPERATIONS

Capital Project Closeout Recommendation

Item 17	Notification of Capital Project partial Closeout recommendation for C5B613: Burner Replacement in the amount of \$250,000 as funds are not needed at this time for this project, and are more urgently needed for another capital project (see agenda item #10, following).	
Action Requested:	Capital Project Closeout recommendation	
Amount:	\$250,000	
Fund/Budget:		
Submitted by:	Ernie Orgera, Director of Operations	
Video:	00:00	

Supplemental Capital Appropriation- District Wide Indoor Air Quality

Item 18	Request for Approval of Supplemental Capital Appropriation in the amount of \$250,000 for KT Murphy Media HVAC Replacement (\$100K) & Davenport School Ductwork Replacement for collapsed areas (\$150K).	
Action Requested:	Supplemental Capital Appropriation	
Amount:	\$250,000	
Fund/Budget:	Capital: CPB500-Bonded	
Submitted by:	Ernie Orgera, Director of Operations	

Garage Management Agreement

Item 19	Request for Approval of Agreement between the City of Stamford & LAZ Parking, LTD for Management of Bell Street, Bedford Street & Summer Street Garages and Parking facilities for the period July 1, 2014 through June 30, 2017 with a City option to extend for 1 additional year up to a maximum of two successive years.	
Action Requested:	Approval of Agreement	
Amount:	Yrs.1&2:\$590,400 (\$42,900 monthly) Yr.3:\$606,000 (\$50,500 per mo.)	
Fund/Budget:	Operating	
Submitted by:	Ernie Orgera, Director of Operations	

OFFICE OF ADMINISTRATION

Approval of Additional Appropriation

Item 20	Request for Approval of Appropriation from Prior Year Fund Balance in the amount of \$963,756 to cover FY 2012-13 expenses erroneously charged to the current fiscal year 13-14 (\$802,415), with the balance to go to capital non-recurring for future purposes (\$161,341).	
Action Requested:	Appropriation of Prior Year Surplus	
Amount:	\$963,756	
Fund/Budget:	Fund Balance	
Submitted by:	Michael Handler, Director of Administration	
Video:	00:00	

Approval of Additional Appropriation

Item 21	Request for Approval of Additional Appropriation in the amount of \$2,728,064.07 to insure final projected expenses for FY 2013-14 are aligned to the approved revised budget amount. Funds will be used to cover projected deficits in salary & salary related line items citywide.	
Action Requested:	Additional Appropriation	
Amount:	\$2,728,064.07	
Fund/Budget:	Contingency	
Submitted by:	Michael Handler, Director of Administration	
Video:	00:00	

Approval of Bond Resolution

Item 22	Request for Approval of Bond Resolution to Amend a Resolution with Respect to the Issuance & Sale of \$50M General Obligation Bonds of the City of Stamford, Issuance of 2013.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$50M	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	

Approval of Bond Resolution

Item 23	Request for Approval of Bond Resolution to Amend a Resolution with Respect to the Issuance & Sale of \$45M General Obligation Bonds of the City of Stamford, Issuance of 2011.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$45M	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	

Approval of Bond Resolution

Item 24	Request for Approval of Bond Resolution to Amend a Resolution with Respect to the Issuance & Sale of \$35M General Obligation Bonds of the City of Stamford, Issuance of 2010.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$35M	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	

Next Regular Meeting of the Board: Thursday, July 10, 2014 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board